



Duty Stamp
20 Baht

**Proxy Form A
(General Form)**

Written at
Day..... Month..... Year

1. I/We.....Nationality.....
residing at No.....Road..... Sub-district
DistrictProvince.....Postal Code.....

2. being a shareholder of **Muangthai Capital Public Company Limited** and holding a total number of
.....shares, with voting rights of votes.

3. Hereby appoint :

(1).....age.....year
residing at No.Road..... Sub-district
District Province Postal Code.....; or

(2).....age.....year
residing at No.Road..... Sub-district
District Province Postal Code.....; or

(3).....age.....year
residing at No.Road..... Sub-district
District Province Postal Code.....

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf in **the Annual General Meeting of Shareholders year 2022 on Tuesday, April 19, 2022 at 10.00 a.m. at the Pinklao2 (Fl.9), Royal City Hotel, 800 Boromratchonni Rd.,Bangkoknoi, Bangplad, Bangkok** or at any adjournment thereof to any other date, time, and venue.

Any and all acts performed by the proxy holder at the meeting shall be deemed as my/our own acts in all respects.

Signed.....Shareholder
(.....)

Signed..... Proxy Holder
(Mr. Suchart Suphayak)

Signed..... Proxy Holder
(.....)

Signed..... Proxy Holder
(.....)

Remarks: A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.

